Message Text

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PAGE 01 STATE 068792 ORIGIN COME-00

INFO OCT-01 CIAE-00 DODE-00 EB-08 NSAE-00 USIA-06 TRSE-00 EUR-12 ERDA-05 ISO-00 /032 R

DRAFTED BY COM/OEA MTHOMPSON/EH APPROVED BY EB/EWT AJREICHENBACH OEA/PPD/EPWALINSKY EUR/EE - SFROMOWITZ

-----291954Z 022436 /43

R 282258Z MAR 77 FM SECSTATE WASHDC TO AMEMBASSY BELGRADE

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EXCON

E.O. 11652:N/A

TAGS: ESTC, YO

SUBJECT: STATUS REPORT ON INVESTIGATIONS

REFERENCE: BELGRADE 940

COMMERCE WOULD BE INTERESTED IN LATEST ASSESSMENT INVESTIGATION OF SIX SUSPECT FI,MS. EXPORTE,S TO SUBJECT FIRMS ARE PRESSING COMMERCE FOR ACTION ON THEIR APPLICATIONS, WHICH ARE BEING HELD IN SUSPENSE PENDING OUTCO;E INVESTIGATION.
CHRISTOPHER

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Message Attributes

Automatic Decaptioning: X

Capture Date: 01-Jan-1994 12:00:00 am Channel Indicators: n/a

Current Classification: UNCLASSIFIED

Concepts: STRATEGIC TRADE CONTROLS, BUSINESS FIRMS, INVESTIGATIONS, TRANSACTION CHECKS

Control Number: n/a

Copy: SINGLE Sent Date: 28-Mar-1977 12:00:00 am Decaption Date: 01-Jan-1960 12:00:00 am

Decaption Note:

Disposition Action: RELEASED Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW

Disposition Date: 22 May 2009 Disposition Event:

Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1977STATE068792
Document Source: Co. Co.

Document Unique ID: 00 Drafter: OEA MTHOMPSON/EH

Enclosure: n/a Executive Order: N/A Errors: N/A

Expiration:

Film Number: D770107-0935

Format: TEL From: STATE

Handling Restrictions: n/a

Image Path: ISecure: 1

Legacy Key: link1977/newtext/t19770314/aaaaalyk.tel

Line Count: 45

Litigation Code IDs: Litigation Codes:

Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: de5aa1b0-c288-dd11-92da-001cc4696bcc
Office: ORIGIN COME

Original Classification: LIMITED OFFICIAL USE Original Handling Restrictions: n/a Original Previous Classification: n/a Original Previous Handling Restrictions: n/a

Page Count: 1
Previous Channel Indicators: n/a

Previous Classification: LIMITED OFFICIAL USE Previous Handling Restrictions: n/a Reference: 77 BELGRADE 940

Retention: 0

Review Action: RELEASED, APPROVED Review Content Flags: Review Date: 06-Apr-2005 12:00:00 am

Review Event: Review Exemptions: n/a **Review Media Identifier:** Review Release Date: n/a Review Release Event: n/a **Review Transfer Date:** Review Withdrawn Fields: n/a

SAS ID: 2972811 Secure: OPEN Status: NATIVE

Subject: STATUS REPORT ON INVESTIGATIONS TAGS: ESTC, YO, US To: BELGRADE

Type: TE

vdkvgwkey: odbc://SAS/SAS.dbo.SAS_Docs/de5aa1b0-c288-dd11-92da-001cc4696bcc

Review Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009

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